



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROWNING MANAGEMENT COMPANY LIMITED**

Company Number: **04101667**

Date of this return: **03/11/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **35 ST PAULS SQUARE
BIRMINGHAM
WARWICKSHIRE
B3 1QX**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN GERARD**
Surname: **BYRNE**
Former names:
Service Address: **THE MANOR HOUSE**
 BIRLINGHAM
 PERSHORE
 WORCESTERSHIRE
 WR10 3AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN DAVID**
Surname: **CORSTORPHINE**
Former names:
Service Address: **APARTMENT 464 KING EDWARDS WHARF**
 BIRMINGHAM
 B16 8AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2009

Name: **MCD (BROWNING) LIMITED**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.